



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

# AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INSTITUTIONAL EFFECTIVENESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Monday, October 1, 2012  
10:00 a.m. – 1:00 p.m.

Committee Members

- Mona Field, Chair
- Kelly Candaele
- Nancy Pearlman
- Scott J. Svonkin, Alternate
- Yasmin Delahoussaye, Staff Liaison
- Felicito Cajayon, Staff Liaison
- Monte Perez, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS
  - A. Los Angeles Mission College Mission Statement (15 minutes)
    - 1. Monte Perez, President
    - 2. Angela Echeverri, Academic Senate President
    - 3. Louise Barbato, Department Chair, English, Journalism and Speech
    - 4. Michael Griggs, ASO President
  - B. Seaside College Accreditation Update on Follow-up Report and Future Plans (60 minutes)
    - 1. Marvin Martinez, President, Los Angeles Harbor College
    - 2. Jack E. Daniels III, President, Los Angeles Southwest College
    - 3. Nabil Abu-Ghazaleh, President, West Los Angeles College
  - C. Report on District Office Accreditation Recommendations (60 minutes)
    - 1. **Recommendation 1: Bond Oversight and Building Moratorium**..... James D. O'Reilly
    - 2. **Recommendation 2: Audit Findings and Corrective Action Matrix**..... Jeanette Gordon
    - 3. **Recommendation 4: Budget Allocation Model** ..... Jeanette Gordon
    - 4. **Recommendation 5: Board Governance** ..... Daniel J. LaVista
  - D. Accreditation Budget Request for Seaside Colleges and District Office (15 minutes) ..... Yasmin Delahoussaye
- IV. NEW BUSINESS

V. SUMMARY – NEXT MEETING .....Mona Field

VI. ADJOURNMENT

\*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Friday prior to the Committee meeting.